

Community Building Committee Meeting
Monday, June 12, 2017 – 6:30pm
Edgumbe Recreation Center – 320 S Griggs Street

MINUTES

In Attendance: Tom Dietsche, Craig Skone, Britta Sherrill, Adam Backstrom, Leigh Benvenuti (2nd consecutive meeting), Anne LeDuc, Christine Weeks, Vanessa Lucius

Introductions /Additions or Deletions to Agenda

- None

Approval of April 2017 Minutes

- The minutes from the May 2017 meeting were unanimously approved by voice vote

Mac-Grove Mini Grant Application Review + Vote

- **Ann Dolan** – *Seed Library*
- **Christine Weeks** – *Street of Dreams*
- **Jenny Werness** – *Found Flowers*

Brief discussion of the three applications; referenced the supplemental questions that were collected from the April meeting. Christine Weeks was present to answer any additional committee questions. Committee moved forward with ranked voting...

Winners: **Ann Dolan**, *Seed Library*
Christine Weeks, *Street of Dreams*

Britta will follow-up with the awardees re: Memo of Understanding, Release of Liability, and funding.

Inclusivity Task Force

- Specific mission:
 - Make Board more inclusive (created new seats at the 2017 Annual Meeting)
 - Make outreach and programming more inclusive
 - Make neighborhood more inclusive
- Use Wilder Foundation demographic data
 - Renters and students missing from Mac-Grove Community Council
- How often does the ITF meet as part of the CBC meeting?
 - Every 2nd or 3rd month, 20 min on agenda. Include 5 minute update on monthly agenda.
 - Less frequent appearances might allow for more engagement of members and staff
- CBC/ITF's most pressing tasks:
 - Outreach to fill renter and student board seats
 - rotating terms between Macalester and UST students
 - offer increased responsibility to students?
 - credit through college?
 - internship?
 - **Bring ideas/strategies to next CBC/ITF committee meeting: July 10th**
 - Invite all past ITF members, at least 30 min on agenda
 - Break out session: ITF vs. Mac-Grove Fest
 - Next CBC/ITF meeting: October, or additional meetings outside regular committee times

Mac-Grove Fest

- Sponsor and exhibitor registration is open, deadline is July 14th

- All Energy Solar is a Key Sponsor - \$500 level, will sponsor the music stage or an element of the Water Theme
- Help getting the word out and volunteer shifts at the July meeting
- Coordinate with food vendors to serve with compostable materials?
 - Include in budget compostable materials for vendors?
 - Construct visual to help?
 - Kids Activity nearby?
- CityLife: volunteer or host an activity?

Updates/Announcements/Other Business

- Next meeting will be on Monday, July 10, 2017

Upcoming Events:

- Mac-Grove Moves is on! Pick up log sheets in the MGCC office or download online: macgrove.org/mgm

Adjourn

- Meeting adjourned at 7:50 pm

Minutes submitted by Britta Sherrill
06/12/2017